

MINUTES
HAMILTON COUNTY BOARD OF COMMISSIONERS
JANUARY 11, 2010
Commissioner's Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville, Indiana

The Hamilton County Board of Commissioners met on Monday, January 11, 2010 at 1:00 p.m. in Executive Session in Conference Room 1A. President Steve Holt called the public session to order at 1:47 p.m. declaring a quorum present of Commissioner Christine Altman, Commissioner Steven C. Dillinger and Commissioner Steven A. Holt and led the Pledge of Allegiance.

Approval of Minutes

Dillinger moved to approve the minutes of November 23, 2009. Altman seconded. Motion carried unanimously. Altman moved to approve the minutes of December 14, 2009. Dillinger seconded. Motion carried unanimously. Dillinger moved to approve the minutes of December 23, 2009. Altman seconded. Motion carried unanimously.

Executive Session Memorandum

Dillinger moved to approve the Executive Session Memoranda of January 11, 2010. Altman seconded. Motion carried unanimously.

COMMISSIONER APPOINTMENTS

Election of Officers

President

Altman moved to nominate Dillinger to serve as President for 2010. Holt seconded. Motion carried unanimously.

Vice President

Holt moved to nominate Altman to serve as Vice President for 2010. Dillinger seconded. Motion carried unanimously.

Board of Finance President

Altman moved to appoint Holt as President of the Hamilton County Board of Finance. Dillinger seconded. Motion carried unanimously.

Drainage Board Chairman

Holt moved to ratify Altman to serve as Chairman of the Hamilton County Drainage Board for 2010. Dillinger seconded. Motion carried unanimously.

Drainage Board Vice Chairman

Altman moved to ratify Holt to serve as Vice Chairman of the Hamilton County Drainage Board for 2010. Dillinger seconded. Motion carried unanimously.

Drainage Board Attorney

Holt moved to appoint Mike Howard as attorney for the Hamilton County Drainage Board for 2010. Altman seconded. Motion carried unanimously.

County Attorney

Holt moved to appoint Mike Howard as Hamilton County Attorney for 2010. Altman seconded. Motion carried unanimously.

Assistant to Board of Commissioners

Altman moved to appoint Dan Stevens as Assistant to Board of Commissioners for 2010. Holt seconded. Motion carried unanimously.

Buildings & Grounds Director

Altman moved to re-appoint Steve Wood as Director of Buildings and Grounds for 2010. Holt seconded. Motion carried unanimously.

Highway Director

Holt moved to re-appoint Brad Davis as Director of the Hamilton County Highway Department 2010. Altman seconded. Motion carried unanimously.

Highway Engineer

Altman moved to re-appoint Jim Neal as Engineer for the Hamilton County Highway Department for 2010. Holt seconded. Motion carried unanimously.

Human Resources Director

Altman moved to re-appoint Sheena Randall as Human Resources Director for 2010. Holt seconded. Motion carried unanimously.

ISSD Manager

Altman moved to re-appoint Chris Mertens as ISSD Manager for 2010. Holt seconded. Motion carried unanimously.

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Safety Risk Manager

Altman moved to re-appoint Dan Papineau as Safety Risk Manager for 2010. Holt seconded. Motion carried unanimously.

Veterans Service Officer

Altman moved to re-appoint Wayne Long as Hamilton County Veteran Service Officer for 2010. Holt seconded. Motion carried unanimously.

Weights & Measures Director

Altman moved to re-appoint Carey Woodward as Weights & Measures Director for 2010. Holt seconded. Motion carried unanimously.

Alcoholic Beverage Board

Altman moved to re-appoint Sean Fleck to the Hamilton County Alcoholic Beverage Board for 2010. Holt seconded. Motion carried unanimously.

Arcadia Plan Commission

Altman moved to re-appoint David Kelly to the Arcadia Plan Commission. Holt seconded. Motion carried unanimously.

Cable Complaint Representative

Holt moved to appoint Dan Stevens as the Cable Complaint Representative. Altman seconded. Motion carried unanimously.

Carmel Plan Commission

Altman moved to re-appoint Madeline Torres to the Carmel Plan Commission. Holt seconded. Motion carried unanimously.

Central Indiana Regional Transit Authority (CIRTA)

Holt moved to re-appoint Christine Altman to the Central Regional Transit Authority. Dillinger seconded. Motion carried unanimously. [2:07:28] Altman reported they are allowed to designate a proxy and recommended Brad Davis be named as proxy. Holt so moved. Dillinger seconded. Motion carried unanimously.

Clay Township Regional Waste District

Altman moved to re-appoint Jane Merrill to the Clay Township Regional Waste District. Holt seconded. Motion carried unanimously.

Emergency Management Advisory Council

Holt moved to re-appoint Christine Altman to the Hamilton County Emergency Management Advisory Council. Dillinger seconded. Motion carried unanimously.

E-911 Review Board

Holt moved to re-appoint Altman, Sheriff Carter, Dawn Coverdale and Rick Vanderwielen to the E-911 Review Board. Dillinger seconded. Motion carried unanimously.

Fishers Plan Commission

Altman moved to appoint Brian Baehl to replace Rachel Quade on the Fishers Plan Commission. Holt seconded. Motion carried unanimously.

GIS Committee

Holt moved to re-appoint Altman to the GIS Committee for 2010. Dillinger seconded. Motion carried unanimously.

4-H Liaison

Altman moved to re-appoint Holt as the 4-H Liaison for 2010. Dillinger seconded. Motion carried unanimously.

Hamilton County Airport Authority

Dillinger asked to table the appointment to the Hamilton County Airport Authority.

Hamilton County Board of Health

Altman moved to re-appoint Garrick Mallery and Nancy Blackwell to the Hamilton County Board of Health. Holt seconded. Motion carried unanimously.

Hamilton County Board of Zoning Appeals North

Altman moved to re-appoint Kristin Johnson to the Hamilton County Board of Zoning Appeals North. Holt seconded. Motion carried unanimously.

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Hamilton County Board of Zoning Appeals South

Altman moved to re-appoint Bill Cooper to the Hamilton County Board of Zoning Appeals South. Holt seconded. Motion carried unanimously.

Hamilton County Cemetery Commission

Altman moved to appoint Robert Goode to replace Martha Gascho on the Hamilton County Cemetery Commission. Holt seconded. Motion carried unanimously.

Hamilton County Common Wage Determination Board

Altman moved to re-appoint Larry Roudebush, James Neal and Dave Burtner to the Hamilton County Common Wage Determination Board for 2010. Holt seconded. Motion carried unanimously.

Hamilton County Plan Commission

Altman moved to re-appoint David Musselman to the Hamilton County Plan Commission. Holt seconded. Motion carried unanimously.

Altman moved to re-appoint Steven Holt to the Hamilton County Plan Commission. Dillinger seconded. Motion carried unanimously.

Hamilton County Redevelopment Commission

Altman moved to re-appoint Charlotte Swain, Steve Andrews and Bill Crandall to the Hamilton County Redevelopment Commission. Holt seconded. Motion carried unanimously.

Hamilton County Regional Transportation Authority

Holt moved to re-appoint Altman to the Hamilton County Regional Transportation Authority. Dillinger seconded. Motion carried unanimously.

Hamilton County Safety Committee

Altman moved to re-appoint Dillinger to the Hamilton County Safety Committee for 2010. Holt seconded. Motion carried unanimously.

Hamilton County Sheriff's Committee

Altman moved to re-appoint Dillinger to the Hamilton County Sheriff's Committee for 2010. Holt seconded. Motion carried unanimously.

Hamilton County Solid Waste Board

Altman moved to re-appoint Altman, Dillinger and Holt to the Hamilton County Solid Waste Board for 2010. Holt seconded. Motion carried unanimously.

Hamilton County Solid Waste Advisory Committee

Altman moved to re-appoint William Kellam to the Hamilton County Solid Waste Advisory Committee. Holt seconded. Motion carried unanimously.

Dillinger moved to appoint Darla Andrews to the Hamilton County Solid Waste Advisory Committee. Holt seconded. Motion carried unanimously.

Holt moved to appoint Fred Swift to the Hamilton County Solid Waste Advisory Committee. Holt seconded. Motion carried unanimously.

Hamilton County Visitor and Convention Commission

Altman recused herself from voting on the appointments for the Hamilton County Visitor and Convention Commission.

Holt moved to re-appoint Lisa Hanni to the Hamilton County Visitor and Convention Commission. Dillinger seconded. Motion carried unanimously.

Holt moved to appoint Christy (Myers) Langley to the Hamilton County Visitor and Convention Commission. Dillinger seconded. Motion carried unanimously.

Dillinger moved to re-appoint Donna Prather to the Hamilton County Visitor and Convention Commission. Holt seconded. Motion carried unanimously.

Holt moved to re-appoint Phoebe Williams to the Hamilton County Visitor and Convention Commission. Dillinger seconded. Motion carried unanimously.

Holt moved to table the final appointment. Dillinger seconded. Motion carried unanimously. Holt moved to take his tabling motion off the table. Dillinger seconded. Motion carried unanimously. Holt moved to re-appoint Keith Clock to the Hamilton County Visitor and Convention Commission. Dillinger seconded. Motion carried unanimously.

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Hoosier Heritage Port Authority

Altman moved to appoint Jim Neal to replace Judy Levine on the Hoosier Heritage Port Authority. Holt seconded. Motion carried unanimously.

Hoosier Heartland Resource Conservation & Development Council

Altman moved to re-appoint Charles Kiphart with Al Patterson as Alternate to the Hoosier Heartland Resource Conservation & Development Council. Holt moved to table and asked Stevens to look into this group.

Hospital Authority of Hamilton County for St. Vincent's Hospital

Altman moved to table Raymond Ohlson appointment and appoint Joe Edwards to the Hospital Authority of Hamilton County for St. Vincent's Hospital. Holt seconded. Motion carried unanimously.

Humane Society Holding Corporation

Altman moved to re-appoint Holt to the Humane Society Holding Corporation. Dillinger seconded. Motion carried unanimously.

Indianapolis Department of Waterworks Service Advisory Board

Altman moved to re-appoint Kenton Ward to the Indianapolis Department of Waterworks Service Advisory Board. Holt seconded. Motion carried unanimously.

Indianapolis Regional Transportation Improvement Program (IRTIP)

Holt moved to appoint Altman with Holt and Dillinger as alternates to the Indianapolis Regional Transportation Improvement Program. Dillinger seconded. Motion carried unanimously.

Information Systems Services Board (ISS)

Holt moved to re-appoint Altman with Stevens as alternate to the Information Systems Services Board (ISS). Dillinger seconded. Motion carried unanimously.

Local Emergency Planning Committee

Holt moved to re-appoint Altman to the Local Emergency Planning Committee (LEPC). Dillinger seconded. Motion carried unanimously.

Noblesville Plan Commission

Altman moved to re-appoint George Beason to the Noblesville Plan Commission. Holt seconded. Motion carried unanimously.

Personnel Committee

Altman moved to re-appoint Dillinger to the Personnel Committee for 2010. Holt seconded. Motion carried unanimously.

Property Tax Assessment Board of Appeals (PTABOA)

Altman moved to re-appoint Doris Beason and Jeff Juday to the Hamilton County Property Tax Assessment Board of Appeals. Holt seconded. Motion carried unanimously.

Riverview Hospital Board of Trustees

Altman moved to re-appoint Ike Batalis to the Riverview Hospital Board of Trustees. Holt seconded. Motion carried unanimously.

Riverwalk Committee

Altman moved to re-appoint Steve Schwartz to the Riverwalk Committee. Holt seconded. Motion carried unanimously.

Sheridan Plan Commission

Holt moved to re-appoint Debbie Merriman to the Sheridan Plan Commission. Altman seconded. Motion carried unanimously.

Upper White River Watershed Alliance

Altman moved to re-appoint Holt to the Upper White River Watershed Alliance. Dillinger seconded. Motion carried unanimously.

White River Clean-up Board

Altman moved to re-appoint Jeff Rushforth to the White River Clean-up Board. Holt seconded. Motion carried unanimously.

Workforce Development Regional Board - Local Elected Official

Holt moved to re-appoint Meredith Carter as the local elected official to the Workforce Development Regional Board. Altman seconded. Motion carried unanimously.

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BID OPENINGS

2010 Digital Orthophotography RFP

Mr. Mike Howard opened the Requests for Proposals (RFP) for the 2010 Digital Orthophotography. Proposals were received from the following:

- Woolpert
- GRW
- Sanborn
- Surdex
- Stewart Geo
- PZ Energy
- Digital Aerial Solutions
- Pinnacle
- Kucera
- Williams Aerial

Altman moved to refer the proposals to Larry Stout for review and recommendation at the next meeting. Holt seconded. Motion carried unanimously.

PLAT APPROVAL

Morency View

Holt moved to approve the plat for Morency View. Altman seconded. Motion carried unanimously.

HIGHWAY BUSINESS

Acceptance of Bonds/Letters of Credit – Highway Department

Altman moved to accept Bonds and Letters of Credit for the highway department. Holt seconded. Motion carried unanimously.

- HCHD #B-04-0092 – Auto-Owners Insurance Continuation Certificate for License & Permit Bond #037702 66186416 issued on behalf of Telecom Placement Inc., in the sum of \$25,000 for General Contractor Third Party, to expire October 6, 2010.
- HCHD #B-09-0004 – Federal Insurance Company continuation Certificate for License & Permit Bond #8216-14-26 issued on behalf of Paul E. Smith Company, Inc., in the sum of \$5,000 for General Contractor, to expire January 8, 2011.
- HCHD #B-10-0001 – Travelers Casualty and Surety Company of America Payment Bond - #105367201/8217-15-35/01302371 issued on behalf of The Hunt Paving Company, Inc., in the sum of \$278,184.62 for replacement of Small Structure #32002 on 216th Street over the J. Owen Drain in Jackson Township, to expire December 7, 2011.
- HCHD #B-10-0002 – Travelers Casualty and Surety Company of America Performance Bond #105367201/08940134/8217-15-35/013023271 issued on behalf of The Hunt Paving Company, Inc. in the sum of \$278,184.62 for replacement of Small Structure #32002 on 216th Street over J. Owen Drain in Jackson Township, to expire December 7, 2011.
- HCHD #B-10-0003 – Liberty Mutual License or Permit Bond #6686161 issued on behalf of Jew Corporation DBA Weber Concrete Construction in the sum of \$5,000 for concrete contractor, to expire December 21, 2010.

Agreements/Supplements

236th Street Reconstruction Supplemental Agreement No. 3

Mr. Jim Neal requested approval of Supplemental Agreement No. 3, HCHD #E01-0022, with RW Armstrong for the 236th Street reconstruction project from US 31 to the west limits of the Town of Cicero. This agreement covers engineering costs for a separate multi-use path on the south side of 236th Street. This is for design of the path but it is not anticipated to be built during the road construction but it will be designed if funding becomes available or for right of way exaction if it is rezoned. Altman so moved. Holt seconded. The design will be from the town limits to US 31 with all cross sections and the bridge near Anthony Road. It was previously designed with five foot sidewalks on both sides, now the width will be shifted to one side. Holt asked if a separate span could be built? Neal stated they have looked at that but there is a concern of how far out they would have to go. Neal stated they could build it close but would still want a one or two foot separation from the structure. Holt stated so much right of way is taken for a new bridge he can not imagine there would not be room for a pre-standing span. Neal stated if they decide to build a separate structure in the future they could probably do it but economically this is the cheapest alternate. The bridge has to be widened for the project, it will be a matter of adding one more beam. Holt stated the load would be so much less you would think you could do something on a lesser scale. Neal stated you could build a lesser scale bridge. Dillinger stated he is more concerned with the sides of the bridge that we don't use the same sides used on the 146th Street over White River Bridge and Field Drive Bridge, which obstructs the view of the river. Neal stated at this point they are

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looking at using regular rail on the bridge. The problem is when we get to a certain design level there is a certain type of rail that must be used based on speed. The rail over Geist is a more open rail and an approved designed from Texas. That rail design is only good for up to 45 mph. When you get above that it has to be a more substantial rail. On 236th Street the design is up to 55 mph. On 146th Street the type of rail was as decorative as we could find at that point. Altman stated it is the second rail with the path that obstructs the view. Neal stated because we have the multi-use paths we have to have the bicycle height rail. Holt stated this is another reason to consider a separate span. Neal stated he can calculate the construction costs, if we were only widening for the path then the difference between this structure and a separate structure would be significant. Because we are going to be widening the existing structure then we would not be paying as much. Holt asked Neal to get a preliminary cost from RW Armstrong; there would also be a couple of other spans along 236th Street. Altman stated right now we don't have funding nor is it in the federal pipeline. Holt asked that Armstrong also consider the different federal aid options. Motion carried unanimously.

Tipton County Bridge 93 Interlocal Agreement

Neal requested approval of an Interlocal Agreement, HCHD #M-10-0010, with Tipton County for Tipton County Bridge 93 on County Road 600S, between County Road 700E and State Road 37 (Des. No. 0500924). This agreement will allow them to purchase right of way in Hamilton County for this project. Altman so moved. Holt seconded. Motion carried unanimously.

Traffic Study Correspondence

Altman moved to approve the list of correspondence concerning investigations on Hamilton County Roads dated January 11, 2010. Holt seconded. Motion carried unanimously.

- David Shatkowski concerning installation of an "End School Zone" sign on 104th Street east of Olio Road in Fall Creek Township. The highway staff recommends installing a "End School Zone" sign on 104th Street east of Olio Road.
- Jim White concerning extending the turn lane on Olio Road south of 116th Street in Fall Creek Township. Highway staff recommends a modification to the striping during the 2010 spring resurfacing contract.

Official Actions

241st Street Regulatory Signs

Neal requested approval of an official action for installation of regulatory signs on 241st Street from Mill Creek Road to Tollgate Road in Jackson Township. A small structure will be replaced in this segment. A speed study was performed due to the current speed limit not being posted and we needed to be able to design the structure appropriately for the speed being traveled. The result of the speed study shows a recommendation of a 45 mph speed limit. Altman so moved. Holt seconded. Motion carried unanimously. Holt asked if they are looking at using timber on this bridge? Neal stated at this point they are not that far along in design. At this point it is a small structure so it will likely be a three sided concrete structure or similar. Holt requested they consider the residential nature of the area and consider using timber.

Correspondence

Olio Road Project Assurance Letter

Neal requested approval of the Indiana Department of Transportation (INDOT) Assurance Letter regarding purchase of right of way along Olio Road from 96th Street to Geist Reservoir for Project Number 0810289. Altman so moved. Holt seconded. Motion carried unanimously.

Stimulus Award Recommendation Letter

Neal requested approval of a American Recovery and Reinvestment Act (ARRA) letter to the Indiana Department of Transportation (INDOT) certifying that Resurface Contract 32803-A, Cumberland Road from 96th Street to 106th Street and Towne Road from 96th Street to 116th Street. Holt moved to approve. Altman seconded. Motion carried unanimously.

Announcements

Countywide Trash Pick-up

Mr. Brad Davis reported there is a consensus from the municipalities to hold a countywide trash pick-up in the spring of 2010. It will be one week long in April to coincide with Earth Day. A question has been asked if there is a liability form volunteer groups would have to sign off on? Howard recommended Davis contact Steve Wood regarding what has been done on the White River Clean-up. Davis stated the group members will be wearing safety vests or fluorescent T-shirts. Howard recommended a leader be with all groups along with some sign indicating the clean up, especially along busy roads. Davis stated the highway department could provide the signs. Holt asked Davis if they are working with Jeff Rushforth of HHW (Household Hazardous Waste) on this and is this the same initiative that Jeff would be involved with? Davis stated yes. Holt asked if they are visualizing 700 miles of road? Davis stated he is visualizing groups volunteering to pick up a certain segment; all right of way is fair game. Holt asked if the State provides the vests when they have a roadside clean up? Davis stated yes. Holt stated you would have \$100,000 in vests. Davis stated it would depend on the response, we vision groups registering ahead of time. Holt stated most people will want to do this on Saturday or Sunday, which means you will need vests all at the same time. Altman suggested it could be a month

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long program. Davis stated the alternative would be to ask HHW or some sponsor to buy T-shirts or the groups provide T-shirts. Howard asked what about an adopt a road program? Davis stated this is not an adopt a road program, it is a clean-up for a one time only event on a specific date and time. Usually the group hosting the event supplies the T-shirts. Dillinger stated Steve Wood used to do this kind of stuff; we will have to direct Jeff Rushforth to do this if this is what we want him to do. Altman stated if this will be an ongoing program it may be worth the initial investment. Holt asked who is the chairperson? Davis reported it is him. Holt asked if HHW is funding it? Davis stated they are participating, he does not know the extent of their funding, they are buying the trash bags. Holt asked if there is a preliminary budget? Altman stated we have never gotten this far, we need to move forward and determine the costs and see if we can afford it. Holt supported holding it around Earth Day. Davis stated this will compliment INDOT's trash mash days. Davis stated the question is about the liability. Howard stated at least a supervisor has to sign a form stating how many vests or T-shirts they are signing out, etc. Altman recommended using an online registration. Holt asked Davis to work with Howard on the liability issue.

ARRA Project Letting

Davis reported one of the reserve ARRA projects will be included in the January 27, 2010 INDOT bid letting; it will be the overlay project for the bridge on Cumberland Road over White River. We expected it to be let in February. Davis reported all of the projects are to go to letting by February 2010. Altman asked Davis to e-mail the Commissioners the list of projects.

MPO Policy Meeting

Davis reported there is an MPO (Metropolitan Planning Organization) Policy Committee meeting on Thursday at the Fairgrounds. This meeting is for Hamilton County only. Holt asked if all of the Commissioners are to attend this meeting? Davis stated no, it is more of a tech committee meeting with the Commissioners invited. Davis reported his highway staff will represent the county.

96th Street and Towne

Davis reported Jane Howard has invited the highway staff to come speak with the condo association on January 14th regarding the intersection project at 96th Street and Towne Road. They are scheduled to meet with Indianapolis on January 21, 2010.

RFP AWARD

Security Upgrades

Howard reported the RFP's for the Security Upgrades were opened January 7, 2010. Two bids were received:

- Security Automation - \$117,500
- Stanley Security Solutions - \$100,640

Due to warranty and service issues there was not a substantial difference in price; John Barbee of Envoy, is still working on reviewing the bids and he has requested reference letters. Barbee has requested the award be moved to the next Commissioner's meeting. Holt so moved. Altman seconded. Motion carried unanimously.

COMMUNITY DEVELOPMENT BLOCK GRANT

CDBG Public Service Contract – Salvation Army

Mr. Mark McConaghy requested approval of the public service contract with the Salvation Army in the amount of \$20,000 of CDBG-R (Community Development Block Grant) funds. Altman stated the description says the money can be used for utilities and car repairs but that is not what the contract states. McConaghy stated for the CDBG regulations the money has to be used for just rent and mortgage. McConaghy stated the Salvation Army uses this money for rent; they receive other funding sources for utilities. Altman stated if it is limited to just rent and mortgage but they have a source for rent or mortgage and they have to pay utilities they don't have enough money; is it wise to limit it to just that or do we trust the discretion of the Salvation Army? Holt stated the need is so much more than where the \$20,000 will go that he does not know that it matters. McConaghy stated anything they do is a drop in the bucket. Holt asked if McConaghy has talked to Salvation Army regarding executing getting the money out in a timely fashion? McConaghy stated with the CDBG funds the Salvation Army has distributed the money in a timely fashion. Altman moved to approve as amended, we had an issue with a lady that we could not find any source of funding to help her with her failing septic system. Having the flexibility of having another funding source would be well served. Holt seconded. Motion carried unanimously.

Holt asked Stevens to investigate his appointment to the FEMA (Federal Emergency Management Agency) Board, he is the county's appointment but it has never been included on the appointment list. Their grand budget is \$36,000 and they use the Salvation Army as their agent. That will probably change in 2010.

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WELLNESS PROPOSALS

Riverview Hospital Wellness Proposal

Ms. Kristen Lamb, Riverview Hospital Wellness Coordinator, described two (2) proposals for weight loss programs for Hamilton County employees.

- A. 12-Week Employee Weight Loss Challenge – INShape Hamilton County. This is a competition with the \$10 registration fee going towards the prize money. This group will meet bi-weekly for a 20 minute session to be held during the lunch hour. Riverview's fees are \$420.00.
- B. 3 Month Weight Loss Program – Hamilton County Waist Management. This program is a bi-weekly weight check and weight loss management sessions. There will be six 6 (20 minute) education sessions held at a county facility during the lunch hour with weight checks for all participants. Riverview's fees are \$245.00.

Altman clarified that these sessions would be held during the lunch hour and employees would not be paid during this period. Altman suggested Option B. Randall stated Option A includes more data management and educational pieces. Randall advocated Option A. Randall stated funds are available out of the Health Trust. Altman moved to provide Option A with the additional meeting times. Holt seconded. Motion carried unanimously.

Altman asked if there is a location in the building that we could install workout equipment? Altman thinks employees would use it before work, after work or during their lunch hour. We have showers available. Stevens stated space is a premium but he can look. Holt asked Stevens to bring a recommendation to the next meeting. Holt moved to table. Altman seconded. Motion carried unanimously.

YMCA Proposal

Randall reported the YMCA provides a Corporate Membership Program which includes 50 guest passes for employees to check out the facility and they offer health programs and monthly newsletters. The minimum is a 15% discount to employees, the county does not have to do anything other than participate. If the county wishes to participate the county can provide a match which could be an additional 15%, 30%, 50% or 100% or match a flat dollar amount. Typically when there is a match they would require employees have an attendance of specific times per week or month, which is at the Commissioners discretion. Holt moved to let the employees have the 15% discount. Altman seconded. Motion carried unanimously.

COMMISSIONER COMMITTEE REPORTS

ISS Board

Altman reported the ISS Board is meeting next week to discuss the cyber security insurance proposal.

E-911 Fees

Altman reported Judy Levine has requested the Commissioners look at increasing E-911 fees on land lines given that Fishers will be going to a second class city and we will be frozen at that point. Councilor Judy Levine thinks the County Commissioners pass that fee, not the County Council. Howard stated Carmel and Noblesville are also eligible to be second class cities but have not more forward with it. Howard will review the statute.

Altman reported there is a push to increase cell phone 911 rates with the goal being that all of the dispatch functions are covered through a user fee (911 Fees). Altman has let Carmel know that the county will participate in their efforts to move forward with that push.

Transit Business Study

Altman reported February 10, 2010 is the date the Transit Business Study will be rolled out by the Central Indiana Regional Taskforce.

ATTORNEY

Animal Control Interlocal Agreement – Town of Fishers

Howard requested approval and signature on the Interlocal Agreement with the Town of Fishers for Stray Animal Control for 2010. Altman moved to approve. Holt seconded. Motion carried unanimously.

Westfield Interlocal Agreement – Village Park TIF

Howard stated he had anticipated presenting an Interlocal Agreement with the City of Westfield on the Village Park TIF (Tax Increment Financing). The City of Westfield had an agreement with the schools that the City would recapture 50% of that increment, they were looking at an agreement whereby they would capture 75% of that increment, but that does not give the City enough money to do what they want to do. Howard anticipates the agreement will be brought to the Commissioners stating that the City captures 100% of the increment and he is working on drafting that agreement. Howard stated the City will be extending a reliever road behind Wal-Mart and the strip center to 151st Street, a roundabout at 151st and the connector road, working on design of local streets on the west side of SR 31 to accommodate the US 31 changes and pedestrian mobility.

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Animal Control Interlocal Agreement – City of Carmel

Holt moved to approve the Interlocal Agreement with the City of Carmel Concerning Unwanted Animals Delivered to the Hamilton County Humane Society. Altman seconded. Motion carried unanimously.

Holt asked Howard to contact the entities that have not returned the contract to find out their status. Altman stated we should back bill. Coverdale stated we do not. Howard stated the agreement states it is the rate for the calendar year.

ADMINISTRATIVE ASSISTANT

Veteran Service Officer Appointment Forms

Stevens requested Commissioner's signatures on the Veteran Service Officer Appointment Forms.

Security Committee Meeting

Stevens reported the Security Committee will meet Thursday, January 14, 2010 at 7:00 a.m.

Plan Commission

Stevens reported the Hamilton County Plan Commission meets Tuesday, January 12, 2010 at 7:30 pm.

Prosecutor Claim

Stevens reported the questioned claims for the Prosecutor are for the White Hat Awards for her staff. The funding is from a discretionary fund the Prosecutor has, no county tax dollars are used. Altman thought we did not approve this last year and we told her not to do this again. Altman stated she does not think this is proper no matter what fund it is paid from. Holt stated he thinks the money is from a federal grant. Stevens stated this is leftover 4-D money; it is used at her discretion. Howard stated the statute provides that employees can only be paid what is in the salary ordinance and she has a lot of discretion but not spending it on things that are diametrically opposed to statute. Altman stated the money has been spent, her vote will be no. Dillinger and Holt stated they are under the impression that the Prosecutor can do whatever she wants to with the 4-D Funds. Holt moved to approve. Dillinger seconded. Howard stated he thinks she can use the funds to reimburse Lutz's, etc., even though it is not in the county's personnel policy. To the extent the gift cards are part of compensation, there may be a problem. The State Board of Accounts has not cared about it in the past. Dillinger asked if the Commissioners have to approve it in order for the Auditor to pay it? Howard stated yes. Dillinger asked if the Prosecutor has the right to do this? Howard stated he does not believe she has the right to pay employees directly or indirectly outside the salary ordinance; the rest of the stuff is totally discretionary and she can do what she wants to do with it. Coverdale asked if the money has to be used for the operations of the office or the program? Howard stated no, it is any government purpose, if this was an award ceremony or training she can probably get by with paying Lutz's; but he is not sure she can get the gift cards to employees. Dillinger asked Howard if it was his recommendation to pay this claim? Howard recommended the Commissioners approve the part of it for the dinner but not the reimbursements of the expenses that went directly to the employees. Holt stated we have gone through this several times and he does not recall an admonition to the Prosecutor that we would not approve this in the future. Stevens stated the Prosecutor stated she explained the program to the Commissioners last year. The claim is for \$159.00 for Lutz's and \$267.00 for gift cards. Dillinger and Holt approved. Altman opposed. Motion carried.

Thank you Cards

Stevens has ordered more Thank you cards and he will distribute them to the Commissioners when they are delivered.

Release of Retainage Funds – High Concrete

Holt moved to be authorized to sign the letter to Community Bank confirming the accuracy of the amount of retainage released for High Concrete, as stated in the previous request. Altman seconded. Motion carried unanimously.

Meals on Wheels

Stevens reported Meals on Wheels has asked if the county has any additional chairs they could have. There are 16-18 chairs we can give to them. Holt moved to approve. Altman seconded. Motion carried unanimously.

Fire Territory Project

Stevens reported the northern fire chiefs have met with Mike Reuter to discuss the fire territory project. Reuter shared the impact of the proposed budget that they had submitted; they are revising that budget with several different scenarios and will get that information back to Reuter for evaluation. Reuter left the Chief's with two thoughts: 1) whatever budget submitted to Reuter has to be unanimously agreed upon and agreed to by the governing bodies; 2) needs to be wrapped up by the end of February which will give them the month of March to get it passed locally.

Insurance Consultant Agreement

Dillinger asked to keep the insurance consultant agreement tabled; he has not had a chance to speak with Doug Walker.

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Furniture Request from Misti Biggs

Stevens stated Misti Biggs, Probation Department, will be moving her office to the remodeled area in the old health department area. Ms. Biggs would like to buy her own desk and bring it in; she would like to have a wooden desk instead of a metal desk. Stevens has told her that the Commissioners will be reluctant from a liability standpoint; they won't own the furniture unless she stipulates the furniture is turned over to the Board and if she would get hurt while moving it in there is a liability issue. Holt stated he could see it on personal chairs as that could be an orthopedic issue. Stevens asked if it is fair to say the position of the Board is that no large furniture, such as a desk, is allowed to be brought in to a county office? Altman moved to deny the request. Dillinger seconded. Motion carried unanimously. Stevens asked if this comes up again should he bring the request to the Board? Dillinger stated no, unless there is some special exception.

Old Files

Stevens stated while cleaning out files in the Commissioner's office he has come across several files dating back to 1990's; can those be disposed of? Altman stated the Public Records Commission will have to approve the destruction and they meet in September. Howard stated there may be paperwork on the original Judicial Center bonds; he would like to look at them before they are destroyed. Holt asked Stevens to speak with Steve Wood to find a space in the sub-basement to store the documents until September.

SHERIFF

Sheriff's Crashed Car

Dillinger stated regarding the settlement on the crashed Sheriff's car, Altman is not convinced we negotiated enough to get more reimbursement for the car and do we have more cars that can be used? Should we take this 88,000 mile car and take what the insurance company is willing to give plus salvage? Ryan Horine stated they have not opened up the bid process for cars for 2010; this particular vehicle was one of our best pool cars, it has had 10,000 miles put on it since April 2009. The Sheriff's basic position is the car needs to be fixed or replaced so we have another pool car, we rely on pool cars too much to not have one. Holt asked how many pool cars are there? Horine stated there are four (4) marked. Holt asked what is the highest mileage? Horine stated over 105,000 miles. Holt asked if this car was the lowest mileage? Horine replied yes. Holt asked if they want to fix it? Horine replied yes. Holt asked if it will not be replaced in this years' purchase of cars? Horine stated no. Altman asked if it is just body damage? Horine stated yes. Altman asked if that will affect the serviceability upon repair? Horine stated not that he knows of, it is cosmetic. Dillinger stated he would have to ask himself if it was his car would he fix it and he would not fix it. Horine stated you are right but this is a vital car, 10,000 miles since April on a pool car is pretty good mileage. Holt stated that is invaluable information and this points out the logic of checking with the Sheriff before Dan (Papineau) brings a recommendation to the Commissioners on a car. Holt stated he knows what the repair estimate is; can we get it done cheaper? Dan Papineau replied the estimate was with used parts. Holt asked who is doing the body work? Papineau stated Miller Auto Body. Holt stated this is who we would use anyway, are there are any corners to be cut? Horine stated the day the crash occurred the adjuster happened to be at Miller's that and he looked at the car. The estimator and the adjustor have both looked at the car. Horine reported in the 2006 vehicle crash reimbursement procedures it states if the vehicle is to be totaled the funding would come out of the liability trust account, this accident was not our fault and the repairs will be paid from the other driver's insurance. Altman moved to fix the car. Holt seconded. Altman and Holt approved. Dillinger opposed. Motion carried.

Fishers Annexation

Stevens passed on an e-mail to the Commissioners regarding the Fishers annexation. The Sheriff's Department has one deputy patrolling in Fall Creek Township and southern Wayne Township and they have a good working relationship with the Fishers Police Department and on who is the first responder. Stevens stated the 911 data has been changed, Fishers will be the first responder. It will not change the Sheriff's patrol pattern because it is not a large enough area to require a change.

AUDITOR

Covered Bridge Certification

Ms. Dawn Coverdale requested approval of the annual Covered Bridge Certification. Altman moved to approve. Holt seconded. Motion carried unanimously.

Release of Bonds/Letters of Credit – Drainage Board

Coverdale requested release of Bonds and Letters of Credit for the drainage board. Holt so moved. Dillinger seconded. Motion carried unanimously.

- HCDB-2008-00029 – North American Specialty Insurance Company Performance Bond #2084341 for Woodhall Lane storm sewers in the amount of \$98,629.00.
- HCDB-2008-00030 – North American Specialty Insurance Company Performance Bond #2084343 for Woodhall Lane erosion control in the amount of \$47,758.00.

Payroll Claims

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Coverdale requested approval of Payroll Claims to be paid January 8, 2010. Altman moved to approve. Holt seconded. Motion carried unanimously.

Vendor Claims

Coverdale requested approval of Vendor Claims to be paid January 12, 2010. Altman moved to approve. Holt seconded. Motion carried unanimously.

Holt moved to adjourn to the Conference Room. Altman seconded. Motion carried unanimously.

GASB 45

The Commissioners reviewed the various scenarios regarding the GASB 45 study on health coverage liability for retirees.

- Scenario #1 – Grandfathered only participants with 15 years of service
UAL as of 12/31/08 - \$12,052,569
Annual OPEB Cost for FYE 12/31/2009 - \$863,256
- Scenario #2 – Change Eligibility to Age 55 and 20 years of service
UAL as of 12/31/08 - \$15,325,319
Annual OPEB Cost for FYE 12/31/09 - \$1,811,547
- Scenario #3 – Grade Down % of Premium from 75% at 20 years of service to 50% at 30 years of service
UAL as of 12/31/08 - \$15,522,282
Annual OPEB Cost for FYE 12/31/09 - \$1,759,043
- Scenario #4 – Change over 65 claims to \$100 per month for Medicare Supplement Plan
UAL: as of 12/31/08 - \$12,128,116
Annual OPEB Cost for FYE 12/31/09 - \$1,287,928
- Scenario #5 – Grandfathered only participants' w/15 years of service and changed eligibility to age 55 with 20 years of service.
UAL as of 12/31/08 - \$10,080,530
Annual OPEB Cost for FYE 12/31/09 - \$766,093
- Scenario #6 – Grandfathered only participants w/15 years of service and changed eligibility to age 55 with 20 years of service and change over 65 claims to \$100/month.
UAL as of 12/31/08 - \$6,853,227
Annual OPEB Cost for FYE 12/31/09 - \$456,542
- Scenario #7 – Grandfathered only participants as of 1/1/2010, change eligibility to age 55 with 20 years of service and change over 65 claims to \$100/month.
UAL as of 12/31/08 - \$9,872,355
Annual OPEB Cost for FYE 12/31/09 - \$1,035,442

Randall stated the insurance committee looked at who would remain eligible for the retiree health benefits and at what date do we make that change. We could change the structure of the plan; we looked at eligibility, age and years of service. The first vote of the insurance committee was Scenario #1 with significant discussion on where the cut off date would be. If someone has one day over the 15 years it is a fairness issue to exclude them. The insurance committee thought the most proactive approach would be to look at grandfathering all of the people in the plan as of a specific date. The committee discussed grandfathering everybody as of January 1, 2010 and amending the plan to change the eligibility requirements to 55 years old before they are eligible which is not in the current plan. The committee also discussed stating that once the person was over 65 years of age they would not be in the plan but the county would pay a supplement of \$100 per month. The last vote was to consider removing the 65 age limit with \$100 per month stipend and to look at grandfathering everyone in the plan as a specific date, requiring age 55 and 20 years of service. It also requires that the last five years of employment be consecutive and/or one full term as an elected official. The last committee vote was to look at Scenario #2 and fund those dollar amounts or show those dollars as the liability. Howard asked if there was any thought of rather than using the 55 years of age to use the rule of 85 (combination of years of service plus age equal 85)? Randall stated that calculation was not run, for these calculations it cost \$1,700. Holt discussed the one term elected official, why would they be able to participate? Randall stated if they are not re-elected they may have a hard time finding insurance. Holt stated what is the logic of someone of 32 years of age carrying this insurance through the rest of their days? Dillinger stated the logic used was that if a person was elected like that and got off their insurance program, was on the county program and some kind of disease and did not get re-elected then they can't get health coverage. Holt stated with portability that is no longer an issue. Altman stated she can understand full time elected officials but most of the part time elected officials could have other health coverage. The Auditor or Clerk would be a full time position and you would give up other insurance. Holt stated but you are not going to not work anymore if not elected, you will go work for someone else. Holt stated he does not know if the elected officials should be different. That would dramatically change the UAL numbers. Randall stated she is not sure of the dollar amount of that change but adding the 85 rule would make a significant change. Howard stated it may not; we have a lot of clerical staff that have started with the county when they were 25 or 30 years old and have been with the county a long time. Dillinger stated he does not think the elected officials will not make that big a change. Holt stated whether there are is not the issue as much as there could be. Dillinger stated he does not have a problem with changing the plan. Altman stated she has a problem with 20 years of service, is it the same that you have to be an elected official for 20 years?

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Dillinger stated no, they are discussing making it two terms. Dillinger agreed to two terms for elected officials. Altman suggested two terms full time and three terms part time. **Holt moved to make it two terms on elected officials. Altman seconded. Motion carried unanimously.**

The insurance committee recommendation was Scenario #2; Dillinger wanted Scenario #1. Randall stated the calculation does not say it but it does include grandfathering all active participants as of January 1, 2010. Holt asked what is the scenario after grandfathering? Randall stated anybody hired after that date is not eligible to be on the retiree health plan. Dillinger stated there will be no medical benefits to anyone hired after that date upon retirement. Randall stated it is not just being hired it is anyone who is not in the plan as of the date established will not be eligible. Dillinger stated the same thing would be on Scenario #7 but the difference is they would receive \$100 per month at retirement and they would not be on the county's health plan. Altman suggested using the terminology "health insurance" at retirement, it is much more explanatory. Altman stated once an elected official leaves office you are off the county's health plan? Randall stated on Scenario #7 for Altman once she turned 65 she would no longer be on county's health plan and she would receive a \$100 per month supplement. Altman stated Scenario #2 the elected official would remain on the health plan? Dillinger stated Scenario #2 includes everyone who was enrolled in the health plan prior to January 1, 2010 and nothing changes. Anyone hired after that date there is no health benefit at retirement. Holt asked if someone is currently employed or retired and is 65 years old or older and eligible for Medicare; are they typically taking Medicare or staying with the county health plan? Dillinger stated they have to take Medicare. Holt asked when they see the doctor do they use Medicare or the county health insurance? Randall stated they are required to sign up for Medicare but the county is the primary as long as they are actively employed and Medicare is secondary and when they become a retiree then Medicare becomes primary and the county is secondary. Altman asked if Scenario #2 pays nothing towards medical retirement? Dillinger stated nothing towards medical coverage at retirement. Altman asked why does Scenario #2 cost \$8,000 more than Scenario #7? Holt stated because the employee is still carrying the good county health insurance as a secondary as opposed to going out and buying a supplement. Altman stated that is different than saying there is nothing at retirement. Holt stated he thinks Scenario #2 is a richer plan at 65 than what you are working under. Altman stated that is not what was said, Dillinger stated anyone who is employed after January 1, 2010 is out in the cold and does not get a county medical benefit at age 65. Altman stated that is the same as Scenario #7. Dillinger stated no, Scenario #7 gives the employee \$100 per month towards health coverage at retirement at age 65. Dillinger stated the bottom line is when you retire under Scenario #1 the employee pays half of the cost but the county's medical plan is your Medicare Supplement, which is a much better benefit, but from a cost standpoint verses what you could go out and buy there is not much of a discount. Howard stated the \$100 contribution from the county towards the retiree's supplement is probably cheaper than processing the supplement, as far as the county is concerned. Holt asked if our current retirees over 65 do not deal with Medicare Part D because they have our prescription card? Randall stated correct and then she gets the money back for the county. Holt stated he likes Scenario #2. Altman asked if all of these scenarios wipe out any future health insurance benefits? Randall stated yes. Altman confirmed that it does not matter between #2 and #7, all future coverage is gone? Dillinger stated this is a fat plan but we don't want to take anything away from our current employees; the new people coming in will know up front that there are no health benefits upon retirement, to take it away from the current employees is not fair. Holt stated #7 is taking it away. Dillinger stated that is right but the insurance committee voted for #7. **Holt moved to approve Scenario #2. Altman seconded. Motion carried unanimously.**

Randall asked if the Commissioners want to change the plan to include the 85 rule or leave it as is? Dillinger stated leave it as is. Randall stated they will have to amend the age 55. Altman stated Scenario #2 includes the change of elected officials to 2 terms? Randall stated yes, we would have to amend the plan to also require age 55 because currently that is not a requirement. You have to have 20 years service, last five years consecutive with no age requirement. Holt stated amend the plan, we adopted Scenario #2. Howard asked if Scenario #2 has the grandfathered date of January 1, 2010? Dillinger stated yes. **The Commissioners agreed to make this effective as of today's date of January 11, 2010.**

Capital Improvement Board

Dillinger stated he will attend Friday's meeting of the Commissioners from the donut counties for nominating a representative to the Capital Improvement Board (CIB). He will make documentation that we have contacted these people over and over and whoever is there we will let them bring the people in, we will propose the nomination and vote until we come down to one person and then turn the meeting over to whomever is approved. Altman asked who are Hamilton County's recommendations? Dillinger stated Dave Coots, Steve Andrews and Brenda Myers. Michael Browning has never contacted Altman or Dillinger. Dillinger stated he has had conversations with Dave Coots and Steve Andrews letting them know Hamilton County's concern is that we need someone tough enough and is perceived to have enough political clout in Hamilton County and surrounding counties that they will represent our interest in that a) we do not want any new taxes for the CIB and b) keep our interest in mind and have a strong enough voice that they can voice their concern because they will be outvoted all the time anyway. This is the only reason he does not support Brenda (Myers). Altman stated she thinks Dillinger underestimates her ability. Dillinger stated he does not underestimate her perceived political clout. Holt stated he questions whether any of the others would have political clout once you get south of 96th Street. Holt stated Brenda (Myers) may be the best of all three, she can pull together all of the visitor's bureaus of the eight counties and they will know how to contact their Council and Commissioners. Altman stated the Visitor's Bureaus are well connected in the Statehouse and throughout the State. They have their own lobbyists and a state association lobbyist. Holt moved to present Brenda Myers as our nominee. Altman seconded. Dillinger opposed. Motion carried unanimously. Holt asked Dillinger to meet with Brenda Myers.

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Cumberland Road over White River Bridge

Mr. Jim Neal requested approval of the INDOT documents for the bridge over White River. Holt moved to approve. Altman seconded. Motion carried unanimously.

Commissioner’s Assistant Job Title

Dillinger would like to change Dan Steven’s job title of Commissioner’s Administrative Assistant to County Executive Administrator. Holt stated his concern is to be mindful of the Kernan Shepherd Report and to not have a County Administrator and maybe there is merit to wait until after the current legislative session to decide what a new title would be. Altman suggested Director of Administration.

Discount Coupons

Stevens asked if a discount coupon is received in the mail and it is addressed to a county office but no one in the office is going to use the coupon may a single employee use the coupon? Altman stated yes as long as the employee has checked with the intended addressee and they don’t want the coupon for the office.

Commissioners Correspondence

- Beam, Longest & Neff Notice of Transmittal
 - Bridge #133, East 186th Street over Stony Creek
- Notice of Public Hearing
 - Noble Creek Shoppes – Noblesville
- IDEM Confined Feeding Operation Renewal Notice
 - Dennis Bryant – Arcadia
 - Gary Morehouse – Noblesville
- IDEM Notice of Construction Permit Application
 - Clay Township Regional Waste District – Indianapolis
- Certificate of Insurance
 - Bright House Networks
 - Janus Developmental Services re: Leased Vehicles

Present

- Christine Altman, Commissioner
- Steven C. Dillinger, Commissioner
- Steven A. Holt, Commissioner
- Dawn Coverdale, Auditor
- Dan Stevens, Administrative Assistant to Commissioners
- Michael Howard, Attorney
- Brad Davis, Highway Director
- Jim Neal, County Highway Engineer
- Joel Thurman, Highway Project Engineer
- Brandi Wariner, Highway Public Service Representative
- Dave Lucas, Highway Staff Engineer
- Christopher Burt, Highway Engineering Technician
- Tim Knapp, Highway Right-of-Way Manager
- Matt Knight, Highway Bridge Program Engineer
- Faraz Khan, Highway Staff Engineer
- Kathy Howard, Highway Department Administrative Manager
- Bob Davis, Highway Superintendent
- Becki Wise-Kent, USI
- Floyd Burroughs, FEBA
- Larry Stout, ISSD
- Joe Seig, ISSD
- Ryan Horine, Sheriff’s Department
- Sheena Randall, Human Resource Director
- Mark McConaghy, Noblesville Housing Authority

APPROVED
HAMILTON COUNTY BOARD OF COMMISSIONERS

ATTEST

Dawn Coverdale, Auditor

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